Westwood Historic Preservation Commission Meeting Minutes Wednesday, June 10, 2015 Municipal Complex 101 Washington Avenue

1. Opening of the Public Meeting

• The meeting was called to order at 7:32 P.M

2. Roll Call

Title	Name	Status
Chair	David Hohmann	Present
Vice-Chair	Joe Rivers	Absent
Secretary	Jim Murphy	Present
Preservation Consultant	Gregory Dietrich	Absent
Council Liaison	Robert Bicocchi	Absent
Member	Tyler Rubin	Absent
Member	Dulce Acevedo-Mateo	Present
Member	Edmund Choimski	Absent
Member	Eric Gsellmeier	Present
Other	Christopher Montana	Present

3. Pledge of Allegiance, Statement of Adequate Notice and Open Meeting Act

4. Procedural Matters

• Council liaison Bicocchi absent, Councilmember Christopher Montana served as temporary council liaison

5. Proceedings

- Discussion of 2015 Budget.
 - i. WHPC consented that with budget cuts, continuation of meetings every other month.
 - ii. WHPC to do more leg work without the help of consultant, and only require assistance where needed, including but not limited to listings.

Designations

- i. Westwood Train Station
 - 1. Approved application eligibility & NJDEP Historic Preservation Base Form
 - 2. The next step is very costly and WHPC will look to outside help (Heritage Society or City Council) to fund the approval.
 - 3. Council liaison would like to know the work effort of putting the proposal together so they Council can make a decision.

ii. Berkley School

1. Looking into having this listed on the state registry. It was one of the original Westwood schools and one of the most attractive schools.

iii. Cemetery

1. Jim to continue work on eligibility

- Directory
 - i. Eric will continue to work on the database of previously inventoried historic buildings.
- Outreach/Support
 - i. Commission members are encouraged to attend land use / zoning committee meetings

6. Action Items

• WHPC to give liaison proposal so Council can make a decision regarding next steps for Westwood Train Station.

7. Adjournment

- The meeting was adjourned at 8:30 PM.
- The next meeting will be held on Wednesday, September 9, 2015 at 7:30 PM at the Westwood Borough Hall if the Meeting Room is available.